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UNITED STATES INTELLIGENCE BOARD

OFFICE OF THE EXECUTIVE SECRETARY

DECLASSIFIED

Authority CIA 322-76
By RC, NARS, Date 7-12-76

20 March 1964

**MEMORANDUM FOR THE EXECUTIVE SECRETARY, NATIONAL
SECURITY COUNCIL**

SUBJECT : Reorganization of the United States Intelligence Board

1. In accordance with the Memorandum for the Director of Central Intelligence (DCI) from Mr. McGeorge Bundy of 5 February 1964, the reorganization of the United States Intelligence Board (USIB) was put into effect at the close of the USIB Meeting on 4 March 1964. Mr. McCone advised Mr. Bundy by memorandum dated 3 March of this action, as well as certain related arrangements which he was making in agreement with General Carroll.

2. Mr. Bundy's memorandum of 5 February also authorized Mr. McCone to effect changes in existing directives necessary to implement this reorganization. Pursuant thereto, the Director of Central Intelligence, with the concurrence of the Director, Defense Intelligence Agency, has approved necessary amendments in National Security Council Intelligence Directive (NSCID) No. 1 as shown in the attachment hereto.

3. Accordingly, Mr. McCone has asked that I make appropriate arrangements with you for the issuance of a revised NSCID No. 1.

James S. Lay, Jr.
JAMES S. LAY, JR.
Executive Secretary

Attachment

CONFIDENTIAL